

Announcement Summary

Entity name

AKORA RESOURCES LIMITED

Date of this announcement

Monday February 28, 2022

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	400,000	13/04/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AKORA RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ACN

139847555

1.3 ASX issuer code

AKO

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

28/2/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

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		_		

Performance Rights

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")

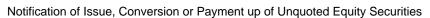


Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities	
ASX +security code	+Security description
New class - code to be confirmed	Performance Rights
+Security type	ISIN code
Other	
Date the +securities the subject of this notific	cation were issued
13/4/2021	
Will all the +securities issued in this class ra ✓ Yes	ink equally in all respects from their issue date?
Please provide a URL link for a document locissued.	dged with ASX setting out the material terms of the +securities being
	rovide about the +securities the subject of this notification the Company and its Chairman shareholders awarded 400,000
performance rights to the Chairman at its AGM	• •
•	ed to understand the circumstances in which you are notifying the why the issue of the +securities has not been previously announced t

the market in an Appendix 3B

N/A





Issue details

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400,000

Were the +securities issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
AKO : ORDINARY FULLY PAID	52,343,456

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AKOAA : ORDINARY FULLY PAID RESTRICTED	8,693,266
AKOAE : OPTION EXPIRING 07-DEC-2022 RESTRICTED	2,244,750
AKOAF : OPTION EXPIRING 07-DEC-2022 EX \$0.30	8,238,952
AKOAG : PERFORMANCE RIGHTS	1,000,000
New class - code to be confirmed : Performance Rights	400,000



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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